

Franklin Public Library Board Meeting
January 30, 2006 - 6:00 PM
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI
Agenda

Opening Statement

Roll Call

Public Participation/Visitors

Approval of the Minutes from December 27, 2005 (Action)

Circulation and Internet Usage

Committee Reports

Finance Committee-S. Wass

Approval of Vouchers and Invoices (Action)

Money Market Update (Possible Action)

2005 Budget Update and 2006 Budget

Personnel Committee-J. Ignatowski-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

Fadrow Campaign

Nominating Committee Report- J. Ignatowski and P. Woodcock

Elections

President's Report-D. McKnight

Board Committees

Director's Report-B. Roark

Monthly Activity Report/Staffing

MCFLS Update,

Program Updates

New Business:

New Computer Costs (Possible Action)

Security Camera Update (Possible Action)

Purchase of 3M Self Check and RFID (Possible Action)

Holiday Schedule (Possible Action)

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence

Next Regular Meeting Date-February 27, 2006

Adjournment

Dated 1/18/06

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Library Board and Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.